

WARRICK COUNTY COUNCIL RESOLUTION NO. 2004-05

**A RESOLUTION CONFIRMING THE DECLARATION OF AN ECONOMIC
REVITALIZATION AREA FOR PROPERTY TAX ABATEMENT**

WHEREAS, IOP Properties, LLC has made application for Economic Revitalization Area designation pursuant to IC 6-1.2-12.1 et seq, and Warrick County Council Resolution 2004-04 (the "Tax Abatement Resolution") for the property locating at 4760, 4790, 4820, and part of 4840 Rosebud Lane, Warrick County, Indiana and described as:

Lots 14, 13, 12 and part of 11 in Interstate Office Park as recorded in 00-4425.

WHEREAS, heretofore on the 11th day of March, 2004, under provision or Resolution 2004-04, the Warrick County Council found the above-described property to meet the requirements of an Economic Revitalization Area pursuant to IC 6-1.1-12.1 et seq and declare said property to be an Economic Revitalization Area; and

WHEREAS, notice of the adoption and substance of the above mentioned resolution has been published in accordance with IC 5-3-1 and the Warrick County Council has conducted a public hearing an economic revitalization area has been met;

NOW, THEREFORE, BE IT RESOLVED by the Warrick County Council as follows:

Section 1. The property which is located at 4760, 4790, 4820, and part of 4840 Rosebud Lane and more particularly described in the attached Exhibit "A" which is made a part hereof.

Section 2. Resolution 2004-04 which was adopted by the County Council on the 11th day of March, 2004.

Section 3. This resolution shall be in full force and effect from and after its passage and execution by the County Council.

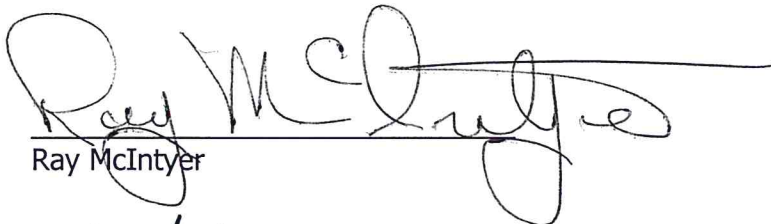
Passed this 11 day of March, 2004.


Gary Meyer, President

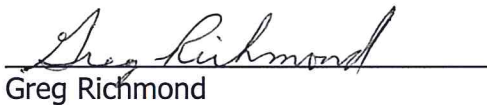
Robert Addington


Raymond Bracher



David Hachmeister


Ray McIntyer


Joe Schitter


Greg Richmond

ATTEST:


Richard Kixmiller
Warrick County Auditor